United States Bankruptcy Court
Western District of Washington

In re:
Adam R Grossman
Debtor

Case No. 10-19817-MLB
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0981-2 User: janetf Page 1 of 3 Date Rcvd: Oct 11, 2011
Form ID: pdf Total Noticed: 43

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Oct 13, 2011.

db #+Adam R Grossman, 5766 - 27th Ave. NE, Seattle, WA 98105-5512
aty +M Moburg, Routh Crabtree Olsen PS, 13555 SE 36th St #300, Bellevue, WA 98006-1489
aty +Mark Moburg, Routh Crabtree Olsen PS, 13555 SE 36th St #300, Bellevue, WA 98006-1489
aty +Mark Moburg, Routh Crabtree Olsen PS, 13555 SE 36th St Ste 300, Bellevue, WA 98006-1489
sr +Jill Borodin, c/o Crocker Law Group PLLC, 720 Olive Way #1000, Seattle, WA 98101-1881
sr +Law Office of Matthew D. O'Conner, 8011 Greenwood Ave. N., Seattle, WA 98103-4228
sr +Lyman C. Opie, c/o Davis Wright Tremaine, 1201 Third Avenue, Suite 2200, Seattle, WA 98101-3047
sp +Tsai Law Company, 2101 4th Avenue Suite 1560, Seattle, WA 98121-2316
sr +Wells Fargo Bank NA, Routh Crabtree Olsen, P.S., c/o Mark MoBurg, 13555 SE 36th ST, Suite 300, Bellevue, WA 98006-1489
952674523 +Abraham Wyner, 1309 Sussex Rd, Wynnewood, PA 19096-2526
952674514 +Bank of America, 4161 Piedmont Pkwy, Greensboro, NC 27410-8119
952860697 +Beth Shalom Preschool, 6800 35th Ave NE, Seattle, WA 98115-7334
952860698 +Bugni Law Firm, 11320 Roosevelt Way NE, Seattle, WA 98125-6228
952860700 ++CITIMORTGAGE, 5280 CORPORATE DRIVE, BANKRUPTCY DEPARTMENT, ATTENTION MC0023, FREDERICK MD, 21703-8351
(address filed with court: Citi Mortgage, 5280 Corporate Drive MC0257, Frederick, MD 21703)
952860699 +California Franchise Tax Board, P.O. Box 942857, Sacramento, CA 94257-0001
952674515 +Chase Bank USA, 800 Brooksedge Blvd., Westerville, OH 43081-2822
952750609 Chase Bank USA, N.A., PO Box 15145, Wilmington, DE 19850-5145
952674518 +Cindy Loegering, PO Box 993115, Redding, CA 96099-3115
952674516 +CitiBank Student Loan, PO Box 22876, Rochester, NY 14692-2876
952860701 +City of Seattle Parking Enforcement, 600 5th Ave, Seattle, WA 98104-1900
953037062 +Congregation Beth Shalom, Early Childhood Center, Attn Tzachi Litov, 6800 35th Avenue NE, Seattle WA 98115-7334
952924048 Franchise Tax Board, Bankruptcy Section MS A340, Sacramento CA 95812-2952
952771523 ++INTERNAL REVENUE SERVICE, CENTRALIZED INSOLVENCY OPERATIONS, PO BOX 7346, PHILADELPHIA PA 19101-7346
(address filed with court: Internal Revenue Service, P.O.Box 21126, Philadelphia, PA 19114)
952860702 +Jessica Johnson & Michael Bullock, 773 Metro Way, Redding, CA 96003-2765
953198701 +Jill & Brian Reynolds, 9 Laurel Circle, Lutherville, MD 21093-4753
952860705 Jill & Bryan Reynolds, 66 Echo Way Court, Towson, MD 21286
952674520 +Lyman Opie, 60 Magazine St, Cambridge, MA 02139-3934
952860704 #+Michael Powers, 1679 Strause Lane, Redding, CA 96003-7507
952860703 +Ms. Kerith Lisa, P.O. Box 42691, Tucson, AZ 85733-2691
953198700 +Peter Zieve, 10517 62nd Pl W, Mukilteo WA 98275-4639
953309566 +Rob Middleton, House of Realty Inc, 1707 Place Street, Redding CA 96001-1715
953198699 +Stephen LeBlanc, c/o Quine Intellectual Property Law Grou, 2033 Clement Avenue, Ste. 200, Alameda, CA 94501-7907
953309567 Wells Fargo Bank NA, PO Box 6995, Portland OR 97228-6995
952738298 Wells Fargo Bank, N.A., Home Equity Group, X2303-01A, 1 Home Campus, Des Moines, IA 50328-0001
952780036 +Wells Fargo Bank, N.A., 3476 Stateview Blvd., MAC # X7801-014, Ft Mill, SC 29715-7203
952674522 +Wells Fargo Equity Resources, 3476 State View Blvd, Fort Mill, SC 29715-7203
952674521 +Wells Fargo Home Equity, PO Box 31557, Billings, MT 59107-1557

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

sr E-mail/PDF: gecsedi@recoverycorp.com Oct 12 2011 04:27:13 GE Money Bank, c/o Office Manager, Recovery Management Systems Corp, 25 SE 2nd Ave #1120, Miami, FL 33131-1605
952674517 E-mail/PDF: mrdiscen@discoverfinancial.com Oct 12 2011 04:37:26 Discover Card, 12 Reads Way, New Castle, DE 19720
952683338 E-mail/PDF: mrdiscen@discoverfinancial.com Oct 12 2011 04:37:26 Discover Bank, Dfs Services LLC, PO Box 3025, New Albany, OH 43054-3025
953089860 +E-mail/Text: USTPREGION18.SE.ECF@USDOJ.GOV Oct 12 2011 02:44:29 Office of the United States Trustee, 700 Stewart Street, Suite 5103, Seattle, WA 98101-4438
952768583 E-mail/PDF: rmscedi@recoverycorp.com Oct 12 2011 04:37:56 Recovery Management Systems Corporation, 25 S.E. 2nd Avenue, Suite 1120, Miami, FL 33131-1605
952674519 +E-mail/PDF: pa_dc_claims@salliemae.com Oct 12 2011 04:38:10 Sallie Mae, 1002 Arthur Dr., Lynn Haven, FL 32444-1683

TOTAL: 6

***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****

r House of Realty Inc
r Rob Middleton
cr Wells Fargo Bank NA
aty* +Mark Moburg, Routh Crabtree Olsen PS, 13555 SE 36th St #300, Bellevue, WA 98006-1489
aty* +Mark Moburg, Routh Crabtree Olsen PS, 13555 SE 36th St. #300, Bellevue, WA 98006-1489

TOTALS: 3, * 2, ## 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

***** BYPASSED RECIPIENTS (continued) *****

Addresses marked '++' were redirected to the recipient's preferred mailing address pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Oct 13, 2011 **Signature:** Joseph Speetjens

The following persons/entities were sent notice through the court’s CM/ECF electronic mail (Email) system on October 11, 2011 at the address(es) listed below:

Bradley Boswell Jones on behalf of Creditor Wells Fargo Bank NA bbjlaw301@hotmail.com, wmp935@hotmail.com
Denice E Moewes on behalf of Plaintiff Ronald Brown dmoewes@aol.com, tessmkent@aol.com
Gloria Z Nagler on behalf of Spec. Counsel Tsai Law Company gloria@naglerlaw.com, david@naglerlaw.com
Hugh R. McCullough on behalf of Special Request Lyman Opie hughmccullough@dwt.com, elainehuckabee@dwt.com;seadocket@dwt.com
Jeffrey B Wells on behalf of Debtor Adam Grossman paralegal@jeffwellslaw.com
Martin L. Smith on behalf of Plaintiff United States Trustee martin.l.smith@usdoj.gov, Young-Mi.Petteys@usdoj.gov;Tara.Maurer@usdoj.gov;Martha.A.VanDraanen@usdoj.gov
Matthew D O’Conner on behalf of Special Request Law Office of Matthew D. O’Conner pacer@mdolaw.com, catherine@mdolaw.com
Ronald G Brown rgblaw@nwlink.com, rgbrown@ecf.epiqsystems.com
Shelly Crocker on behalf of Special Request Jill Borodin scrocker@crockerlaw.com, thao@crockerlaw.com;nancy@crockerlaw.com;keith@crockerlaw.com;ida@crockerlaw.com;aaron@crockerlaw.com
United States Trustee USTPRegion18.SE.ECF@usdoj.gov
William F Malaier on behalf of Spec. Counsel Tsai Law Company william@naglerlaw.com, david@naglerlaw.com
William L. Courshon on behalf of US Trustee United States Trustee bill.l.courshon@usdoj.gov, Young-Mi.Petteys@usdoj.gov;Tara.Maurer@usdoj.gov

TOTAL: 12

Judge: Marc L. Barreca
Chapter: Chapter 7
Hearing Date: November 4 , 2011
Hearing Time: 9:30 a.m.
Hearing Site: 700 Stewart St., #7106
Seattle, WA 98101
Reply Date: October 28, 2011

UNITED STATES BANKRUPTCY COURT FOR THE
WESTERN DISTRICT OF WASHINGTON AT SEATTLE

In re: ADAM GROSSMAN, Debtors.	Case No. 10-19817 NOTICE OF HEARING ON AND TRUSTEE'S MOTION FOR ORDER COMPELLING MATTHEW O'CONNER TO TURNOVER OF PROPERTY OF THE ESTATE

TO: Creditors and other parties in interest.

PLEASE TAKE NOTICE that a hearing on the Trustee's Motion for Order Compelling Matthew O'Conner to Turnover of Property of the Estate will be heard on the 4th day of November, 2011 before Judge Marc L. Barreca of U.S. Bankruptcy Court, 700 Stewart Street, Courtroom 7106, Seattle, Washington 98101 at 9:30 a.m. and the Clerk is requested to note the same for the motion docket on that date.

TRUSTEE'S MOTION TO COMPEL TURNOVER OF PROPERTY OF THE ESTATE

COMES NOW Ronald G. Brown, the Chapter 7 Trustee in the above-captioned case by and through counsel, Wood & Jones, P.S. and Denice Moewes and moves this Court for an order compelling turnover of property of the estate ("Trustee's Motion") for the reasons set forth below.

STATEMENT OF FACTS

4.1 The debtor filed this current bankruptcy proceeding as a voluntary chapter 11 bankruptcy petition on August 19, 2010 ("Current Bankruptcy"). Ronald Brown was appointed

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Seattle, WA 98103
(206) 623-4382

as the Chapter 11 Trustee on December 22, 2010. The case was converted to a Chapter 7 on March 11, 2011.

4.2 The debtor was represented by Matthew O'Conner in this Current Bankruptcy.

4.3 Mr. O'Conner never sought approval of his employment as required by Bankruptcy Code section 327.

4.4 Mr. O'Conner did not comply with the compensation disclosure provisions of Bankruptcy Rule 2016 which requires him to disclose funds that were paid to him by or on behalf of the debtor until May 27, 2011 when he disclosed that he had received $12,500.00 from the debtor.

4.5 The debtor has not sought nunc pro tunc approval of his employment.

4.6 Mr. O'Conner is holding $12,500.00 of funds that constitute property of the estate.

4.7 Mr. O'Conner previously claimed that $11,500.00 of the funds might not have come from the debtor.

4.8 Exhibit "1" to the declaration of Denice Moewes, filed simultaneously herewith, is a true and correct copy of a $6,000.00 cashier's check which states right on its face that the remitter is Adam Grossman. Thus there is no question as to purchaser of that cashier's check.

4.9 Attached to the Moewes Declaration as Exhibit "2" is a copy of a $5,500.00 cashier's check made payable to Mr. O'Conner. This check does not indicate who purchased the check.

4.10 Attached as Exhibit "3" is the internal copy of the cashier's check from Wells Fargo Bank indicating the purchaser was Adam Grossman and the funds came out of account number ending 5044. That account is an account in the name of Adam Grossman. Moewes Declaration, Exhibit "4".

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4.11 Thus there is no question that the funds in Mr. O'Conner's trust account came from the debtor and constitute property of the estate.

II. Motion to Compel Turnover

Section 542 of the Bankruptcy Code requires any entity, other than a custodian, in possession, custody or control of property of the estate, to turnover property of the estate, except property of an inconsequential value. Mr. O'Conner is not a custodian as defined under section 101(11) of the Bankruptcy Code

The $12,500.00 clearly is not of inconsequential value.

WHEREFORE, the Trustee requests that the Court enter and order compelling Matthew O'Conner to turnover $12,500.00 to the trustee within 10 days of the entry of the order.

OBJECTIONS

YOU ARE FURTHER NOTIFIED that responsive pleadings or objections to the Trustee's Motion, if any, must be filed with the Bankruptcy Court, two copies served on Judge Marc L. Barreca, 700 Stewart Street, #7106, Seattle, WA 98101 and a copy served upon the undersigned by close of business on Friday, October 28, 2011.

Failure to comply with local rule may be deemed by the Court as a waiver of all objections.

Further information regarding the Trustee's proposal may be obtained by telephoning Denice Moewes at Wood & Jones, P.S., (206) 623-4382.

DATED this 11th day of October, 2011.

WOOD & JONES, P.S.

/s/ Denice E. Moewes
Denice E. Moewes, WSB#19464
Attorney for Chapter 7 Trustee
Ronald G. Brown

Judge: Marc L. Barreca
Chapter: Chapter 7
Hearing Date: November 4, 2011
Hearing Time: 9:30 a.m.

UNITED STATES BANKRUPTCY COURT FOR THE
WESTERN DISTRICT OF WASHINGTON AT SEATTLE

In re: ADAM GROSSMAN, Debtor.	Case No. 10-19817 ORDER COMPELLING MATTHEW O'CONNER TO TURNOVER PROPERTY OF THE ESTATE TO THE TRUSTEE

THIS MATTER having come before Judge Marc L. Barreca on the Trustee's Motion for Order Compelling Matthew O'Conner to Turnover Property of the Estate ("Trustee's Motion"); the Court finding that notice of the Trustee's Motion was timely given to all creditors listed on the mailing matrix and hence was in compliance with the Bankruptcy Code and Rules; the Court having reviewed the Trustee's Motion, and having reviewed any Objection filed thereto, and having reviewed the files and deeming itself fully informed in this matter, now, therefore, it hereby is

ORDERED ADJUDGED AND DECREED that Matthew O'Conner shall turnover to the Trustee the $12,500.00 he is holding within ten days of the entry of this order.

Dated this ______ day of November, 2011

JUDGE MARC L. BARRECA
U.S. Bankruptcy Judge

Presented by:

Wood & Jones, P.S.
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Seattle, WA 98103
(206) 623-4382

Wood & Jones, P.S.

/s/ Denice E. Moewes
Denice E. Moewes, WSB#19464
Attorney for Trustee
Ronald G. Brown

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